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Date: Tuesday, 18 November 2025

Dear Councillor,

Overview and Scrutiny Management Committee

A meeting of the **Overview and Scrutiny Management Committee** will be held at **10:00** on **Friday, 21 November 2025** in **Room 77**.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Please Note: It is likely that the public, (including the Press) will be excluded from the meeting during discussions of exempt items since they involve the possible disclosure of exempt information as describe in Schedule 12A of the Local Government Act 1972.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Alex Holgate".

Head Of Governance



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OSMC

To: **Membership:**

Councillor Burton, Gardiner, Hale, Hofman, Kemp, Pantelakis, Payne, Randall and Robinson (C)

Portfolio Holders:

Cllr Ross, Leader of the Council

Cllr Dad, Deputy Leader of the Council

Officers:

Ian Anderson, Director of Legal Services and Partnerships

David Bell, Director of Finance and Transformation

Amanda Fenton, Principal Members Support Officer

Alex Holgate, Head of Governance (x5)

For Information:

Reference Library (Public Set)

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Overview and Scrutiny Management Committee

10:00 on Friday, 21 November 2025

Room 77

A G E N D A

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Members who are unable to attend the meeting.

2 Declarations of Interest

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

(Members Code of Conduct - Part D1 of the Constitution)

3 Minutes of the Meeting held on 24th October 2025

5 - 14

To approve the minutes as a true and correct record.

NON-EXEMPT ITEMS

4 Deputy Leader's Priorities

15 - 30

To enable the Deputy Leader to provide an update on her priorities for the municipal year.

5 Director of Finance & Transformation Presentation

To update the Commission on any service, policy or strategy developments that fall within the remit of the Commission, with a view to the Commission including them in the future work programme if they consider it appropriate.

6	Wi-Fi Renewal / Upgrade Works November 2025 Update	31 - 32
	To provides an update on the progress of the Wi-Fi Renewal and Upgrade works across the corporate buildings. It outlines the position at the Guildhall, with works recommencing on site.	
7	Decarbonisation of Corporate Buildings - Salix 4	33 - 62
	To undertake pre-decision scrutiny.	
8	Purchase of 1 Studley Street and Remediation of the former Evans Halshaw Site	63 - 72
	To undertake pre-decision scrutiny.	
9	Day Care Centre - Capital Investment	73 - 90
	To undertake pre-decision scrutiny.	
10	Overview and Scrutiny Management Committee - Outstanding Actions	91 - 92
	To ensure any outstanding actions are being addressed in a timely manner.	
11	Overview and Scrutiny Management Committee - Work Programme	93 - 98
	To consider and agree the work programme.	

EXEMPT ITEMS